

LEGISLATIVE BRANCH CITY OF BINGHAMTON

William Berg, City Council President Jeremy Pelletier, City Clerk

MINUTES

Work Session
City Council Work Room, 38 Hawley Street, Binghamton
Monday June 15, 2015

Called to Order. Called to order by Council President Berg at 6:00pm.

Council Members Present: Jerry Motsavage, Joseph Mihalko, Teri Rennia, Lea Webb, Chris Papastrat, John

Matzo, Bill Berg

Council Members Absent: None

Also Present: Jeremy Pelletier, City Clerk; Kenneth J. Frank, Corporation Counsel; Lai Huynh, Deputy City Clerk

ITEMS CONSIDERED

Discussion: City of Binghamton Downtown Parking Study

Presented by: Nelson/Nygard

Discussion: Update on Parking Ramps

Presented by: Chris Gray; Kevin Carrigan; Rich Perkins, City Engineer

Discussion: Update on OurSpace Project

Presented by: Jennifer O'Brien, Life is Washable Inc.

Discussion: 2015 Street Milling and Paving

Presented by: Terry Kellogg, Commissioner of Public Works

RL 15-105: Free pool passes for Binghamton Elementary Schools

Presented by: Bill Barber, Commissioner of Parks

Legislation Supported by: Motsavage, Mihalko, Rennia, Webb, Berg, Matzo, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

Note: Expedited to Business Meeting on 6/17/15.

RL 15-114: Declaring Lead Agency and Negative declaration for Joint Sewage Treatment Plant

Presented by: Gary Holmes, Waste Water Treatment Project Manager

Legislation Supported by: Motsavage, Mihalko, Webb, Matzo, Berg, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

Note: Expedited to Business Meeting on 6/17/15.

RL 15-106: Adopting an affirmative action plan as required for CDBG-DR program

Presented by: Rich Perkins, Acting City Engineer

City Hall 38 Hawley Street Binghamton, NY 13901 <u>www.cityofbinghamton.com</u> Phone: (607) 772-7005 Fax: (607) 772-7155



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Legislation Supported by: Webb, Mihalko, Motsavage, Matzo, Berg, Papastrat Sent to Corporation Counsel to be drafted as legislation.

RL 15-107: Adopting Policy and Grievance procedures for CDBG-DR program

Presented by: Rich Perkins, Acting City Engineer

Legislation Supported by: Webb, Mihalko, Motsavage, Matzo, Berg, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

RL 15-108: Agreement with McFarland Johnson for construction inspection on the Front Street pavement restoration project

Presented by: Rich Perkins, Acting City Engineer

Legislation Supported by: Motsavage, Rennia, Papastrat, Webb, Berg, Mihalko, Matzo

Sent to Corporation Counsel to be drafted as legislation.

RL 15-109: Agreement with NYSDOT for design of State Street Phase 1 Pedestrian and Streetscape improvement project

Presented by: Rich Perkins, Acting City Engineer

Legislation Supported by: Motsavage, Mihalko, Rennia, Webb, Matzo, Berg

Sent to Corporation Counsel to be drafted as legislation.

RL 15-110: Supplemental Agreement No. 1 with NYSDOT for S. Washington Street Pedestrian Bridge project

Presented by: Rich Perkins, Acting City Engineer

Legislation Supported by: Motsavage, Rennia, Papastrat, Webb, Matzo, Berg, Mihalko

Sent to Corporation Counsel to be drafted as legislation.

Note: Expedited to Business Meeting on 6/17/15.

RL 15-111: Supplemental Agreement No. 2 with NYSDOT for Exchange St. Bridge project

Presented by: Rich Perkins, Acting City Engineer

Legislation Supported by: Motsavage, Rennia, Papastrat, Webb, Matzo, Berg, Mihalko

Sent to Corporation Counsel to be drafted as legislation.

Note: Expedited to Business Meeting on 6/17/15.

RL 15-103: 15 year PILOT extension with Hamilton House Company

Presented by: Kenneth J. Frank, Corporation Counsel

Legislation Supported by: Motsavage, Rennia, Webb, Matzo, Berg, Mihalko

Sent to Corporation Counsel to be drafted as legislation.

RL 15-102: Sale of a triangular portion of Flynn Avenue to Binghamton Giant Markets, Inc.

Presented by: Jeremy Pelletier, City Clerk

Legislation Supported by: Webb, Mihalko, Rennia, Motsavage, Matzo, Berg, Papastrat

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RL 15-104: 5 year lease extension with VINES for 16 & 20 Tudor St and 9 & 11 Varick Street

Presented by: Jeremy Pelletier, City Clerk

Legislation Supported by: Webb, Mihalko, Rennia, Motsavage, Matzo, Berg, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

RL 15-112: Acceptance of 16 Second Street and \$20,000 in lieu of property disposition

Presented by: Jeremy Pelletier, City Clerk

Legislation Supported by: Webb, Mihalko, Rennia, Motsavage, Matzo, Berg, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

Discussion: Event Permit regulations/Pop-up events in the City of Binghamton

Presented by: Councilman Christ Papastrat

Discussion: Adjustments to Water/Sewer billing

Presented by: Councilman John Matzo

RL 15-113: Amending Perm O15-17 to credit sewer bills

Presented by: Jared Kraham, Executive Assistant to the Mayor

Legislation Supported by: Motsavage, Rennia, Webb, Matzo, Berg, Mihalko

Sent to Corporation Counsel to be drafted as legislation.

Note: Expedited to Business Meeting on 6/17/15.

Discussion: Review of Traffic Board Minutes Presented by: Council President Bill Berg

RL 15-115: Repealing an order of Traffic Board's decision to install stop signs at intersection of Oak St and

Leroy St

Presented by: Councilwoman Teri Rennia

Legislation Supported by: Webb, Rennia, Motsavage, Berg, Matzo

Sent to Corporation Counsel to be drafted as legislation.

Discussion: Review of Mayoral appointment to Planning Commission

Presented by: Council President Bill Berg

Discussion: Review of Committee Reports & Pending Legislation

Presented by: Council President Bill Berg

Adjournment. Motion to adjourn at 9:15pm.

Moved by Webb, seconded by Rennia.

Voice vote, none opposed.

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